GOVERNMENT OF INDIA
FINANCE AND COMPANY AFFAIRS
LOK SABHA

UNSTARRED QUESTION NO:5910
ANSWERED ON:02.05.2003
CRIMINAL CASES LODGED BY SEBI AND CBSL
DR. KIRIT SOMAIYA

Will the Minister of FINANCE AND COMPANY AFFAIRS be pleased to state:

(a) whether the SEBI and CBSL have filed criminal complaints against variouscompanies for forgery and putting in circulation duplicate and additional shares through DEMAT process;

(b) if so, the details of companies with action taken thereon and;

(c) the corrective steps taken by Government to stop such type of incidents in future by any other companies?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI ANANDRAO V. ADSUL)

(a) to (c): Updated information is being collected and will be placed on the table of the House.